

MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD

October 22, 2018

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, October 22, 2018 in accordance with the Notice of Minutes delivered to the members on Friday, October 19, 2018.

I. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse		x (Excused)
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Gerry Lofy		<u>x</u> (Excused) _____
	5	2

Also Present: Tony Dobson, Director of Parks & Recreation
Jon Flasch, Superintendent of Public Works, Parks & Forestry
Josh Feller, Recreation and Aquatics Supervisor

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

II. Approval or Correction of Minutes: September 24, 2018

Motion Murray/Mueller to approve the minutes from September 24, 2018. Motion passed.

III. Unfinished Business A.

Forestry Report

Director Dobson said that they have marked all trees that need to be taken down this year. Dobson said they are hoping to have all marked trees down before the first of the New Year. Dobson informed the board that after these removals we will be finished with the EAB action plan as all street Ash trees will have been removed.

B. Beach Report

Supervisor Feller said that the lines have been blown out at the beach and the broken pipe is scheduled to be repaired. Feller said the pipe is above the liner and should be an easy fix. Feller stated that the pond building will also be getting winterized in the next couple of weeks.

C. Fireman's Park Beach Facility Study

Director Dobson said that he is still waiting on an updated plan from Burbach Aquatics. Dobson said he is hoping to see a plan soon.

D. Spooky Slinger Halloween

Supervisor Feller said that our annual Spooky Slinger Halloween Party will be this Saturday, October 27th at Community Park. Feller said that there will be a new glow challenge course this year beginning at 6:30. Feller said that the costume contests would begin around 7:30.

IV. New Business

A. Trail Loop Extension Update

Director Dobson said that the Village has been tentatively approved to receive two grants for this project. Dobson said the grants would total \$300,000 once officially approved.

B. New Parks, Public Works and Forestry Superintendent

Director Dobson introduced the new Parks, Public Works and Forestry Superintendent Jon Flasch to the board. The board congratulated Jon and said they are looking forward to working with him.

V. Adjournment

Motion Murray/Mueller to adjourn at 6:10 pm. Motion passed.

Tony Dobson, Parks & Recreation Director